

M1400000 4613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

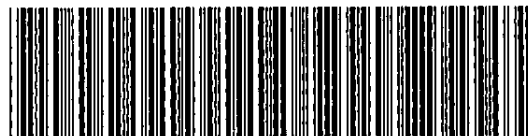
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500261463785

06/30/14--01031--006 **160.00

FILED

2014 JUN 30 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 30 2014

T. HAMPTON

59443-419

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Canadian Wax Company LLC.
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Shay Raiczky
Name of Person
The Canadian Wax Company
Firm/Company
7027 W. Broward Blvd., #175
Address
Plantation, FL 33317
City/State and Zip Code
shayr@mail2beauty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shay Raiczky at (954) 300-6125 or (416) 834-5401
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2014

SHAY RAICZYK
THE CANADIAN WAX COMPANY
7027 W BROWARD BLVD - #175
PLANTATION, FL 33317

SUBJECT: THE CANADIAN WAX COMPANY LTD
Ref. Number: W14000037965

We have received your document for THE CANADIAN WAX COMPANY LTD and check(s) totaling \$160.00. However, your check(s) and document are being returned for the following:

Office policy prevents this office from processing the enclosed check(s). All checks processed by this office must be payable in U.S. dollars and drawn on a bank located in the United States.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 314A00013208

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The Canadian Wax Company LTD LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

North American Wax Company LLC.
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ontario, Canada 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)


5. 7027 W. Broward Blvd., #175
Plantation, FL 33317
(Street Address of Principal Office)

6. 7027 W. Broward Blvd., #175
Plantation, FL 33317
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Ron Raiczuk, director, 793 Center St., #381, Lewiston, NY 14092
Shay Raiczuk, director, 7027 W. Broward Blvd., #175, Plantation, FL 33317

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)


Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Shay Raiczuk
Typed or printed name of signee

2014 JUN 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Canadian Wax Company LTD LLC

If unavailable, the alternate to be used in the state of Florida is:

North American Wax Company LLC.

2. The name and the Florida street address of the registered agent and office are:

Shay Raiczuk
(Name)

7027 W. Broward Blvd., #175
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation/FL/33317
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2014 JUN 30 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Industry
Canada

Industrie
Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

The Canadian Wax Company Ltd.

Corporate name / Dénomination sociale

874472-6

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2014-
06-02 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2014-06-02 (AAAA-MM-JJ).

Virginie Ethier

Director / Directeur

2014-06-02

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)